

# ***Island County Council of Governments***

## **Members**

*Island County*



*Town of*



*Coupeville*

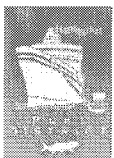
*City of Oak*



*City of Langley*



*Island County  
Port Districts*



## **Island County Council of Governments**

### **Regular Session AGENDA**

**September 28, 2011  
9:00 a.m.**

**Island County Commissioner's Hearing Room at  
1 NE 6th Street, Coupeville, Washington**

- 1.** Approval of minutes of regular meeting held August 24, 2011
- 2.** Approval of Voucher for Sustainable Whidbey
- 3.** Island County Tourism Promotion Update – Sherrye Wyatt
- 4.** Proposed Update to JAB Interlocal Agreement – Helen Price Johnson
- 5.** Economic Update – Ron Nelson, Island EDC
- 6.** LIO Update – Keith Higman
- 7.** Schedule for COG Meetings for remainder of year  
Proposal:
  - Wed. Oct. 26, meet 8:00-1:00. SIRTPO is scheduled for 11:00-1:00 in Mt. VernonTopics: PSE Update
  - Define Legislative Priorities for 2012
    - Wed. Nov. 9, meet 9-11 with Reps. Bailey and Smith to discuss legislative priorities
    - Wed. Dec. 14, meet 9-11 with Sen. Haugen to discuss legislative priorities
    - Cancel Nov. 23 and Dec. 28 meetings
- 8.** Other items of mutual interest
- 9.** Adjournment

RTPO meeting follows at 11:00